## NOTICE OF MEETING OF THE ADMINISTRATIVE CONTROL BOARD

## DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT

PUBLIC NOTICE is hereby given that the Administrative Control Board of Dammeron Valley Fire Special Service District, Dammeron Valley, Utah, will hold a meeting in the DAMMERON VALLEY Fire Station,

1261 N Dammeron Valley Dr E, Dammeron Valley, Utah, Commencing at 7:00 PM on Tuesday, April 12, 2016.

DV Fire Station is located on the east-side of Hwy 18 just before Mile Marker 18, the second bldg., after the mail box pods.

## **OLD BUSINESS:**

- 1. Acceptance and Approval of Agenda
- 2. Approval of Minutes of Prior Meeting
- 3. DVFSSD Monthly Bills/ Financials
  - a. Accounts reports
  - b. Bills to be paid
    - Honoring a 10 Year Veteran of the Department
  - c. Bank balance
    - Debit Cards
    - Closing US Bank Account
- 4. Reserve Study

## **NEW BUSINESS:**

- 5. Fire Chief Report
  - a. 2016 Fire Season
    - Wild Land Pants (6)
    - Wild Land Packs
    - Structure and Wild Land Gloves
  - b. Brush Truck 13-3
    - Lights on Driver and Passenger Alley Lights
    - Reverse Lights
  - c. Engine 13
    - Battery Tender
    - Pressure Washer
    - Bastard Files
    - Headlamps with hard hat attachment
    - Reflective Triangles
- 6. Training and Grant Writing Update
- 7. Request for Closed Session
- 8. Chair Opens Discussion for Public Comments
- 9. ADJOURN